

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NbfoeLNp9h7jHTrYgyFSeiA6KDsZC6X8Y</u>
TOTAL RECEIVED	4.23217884 BTC
	266,588.58 USD
TOTAL SEND	4.23217884 BTC
	266,588.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.09025500 BTC	
			3,302.03 USD	
2	2021-06-03 20:27:15	<u>5602f1a55c09b3ae93a46b</u> <u>4834697e13d9a364c9b4b6</u> <u>0a485c46e363c210b32f</u>	+ 0.09025500 BTC	
			3,302.03 USD	
3	2021-05-27 00:02:41	<u>42eb530c0a841ae0ef1df8</u> <u>e75d4dbba7267335d2252a</u> <u>1ddcda7f1b2e102f3004</u>	- 0.02760468 BTC	
			1,095.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-27 00:02:41	<u>42eb530c0a841ae0ef1df8</u> <u>e75d4dbba7267335d2252a</u> <u>1ddcda7f1b2e102f3004</u>	- 0.03586923 BTC  1,423.65 USD	✓
5	2021-05-26 23:33:09	<u>161a62fda40be991707107</u> <u>4e2684a994b92fc5c74ca8</u> <u>1b04044d3eed284a8e03</u>	+ 0.03586923 BTC  1,423.65 USD	✓
6	2021-05-26 21:43:36	<u>66c7c006bfb31825c779b0</u> <u>bcd796e23a1a5c02a8d4d3</u> <u>f7ac7365cb63ed51dbdd</u>	+ 0.02760468 BTC  1,095.63 USD	✓
7	2021-05-13 05:08:09	<u>aef68a349d2a07be14e856</u> <u>62cd9456642b6ff8be8247</u> <u>3a48ec7142b97f3adbd3</u>	- 0.16501859 BTC  8,214.13 USD	✓
8	2021-05-12 18:49:58	<u>e4216e2971dbd636dfd320</u> <u>184abd3f119f90d00895c7</u> <u>51f0990113557bbae087</u>	+ 0.16501859 BTC  8,214.13 USD	✓
9	2021-05-08 22:06:57	<u>2f4607ed45eca6cc9e1122</u> <u>43a074dd6cd0cedbf81452</u> <u>5ce941d77c8a135c3ac8</u>	- 0.05234554 BTC  3,031.19 USD	✓
10	2021-05-08 00:15:10	<u>d043b93c0e292fd07acc4a</u> <u>24dbe297897d8495e745d4</u> <u>d23d935c565ba1cb0951</u>	+ 0.05234554 BTC  3,065.15 USD	✓
11	2021-05-06 20:43:00	<u>649f842659a6a3839e2368</u> <u>50e1a14104122598b9057b</u> <u>ee52690899aa82d12ec3</u>	- 0.03310002 BTC  1,868.98 USD	✓
12	2021-05-05 19:50:45	<u>25250b30a9b5dd0f5ecb12</u> <u>2f6dafbbb7449057dd9e45</u> <u>ed93847e782a734637c3</u>	+ 0.03310002 BTC  1,919.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-05 15:23:43	<u>330d332da75aabe9b8daff0c5bfe51ced50ddefe4b0147399e8368470c5e605e</u>	- 0.01990308 BTC  1,143.15 USD	✓
14	2021-05-04 21:19:55	<u>8652f5030e2f77ec34b1a596a9ddf584255315874615866d438f4489ffcf355e</u>	+ 0.01990308 BTC  1,096.83 USD	✓
15	2021-04-22 06:26:14	<u>b38834aaa317432829094ef194bca89a63109a5d6d73b83584d4935a80abe784</u>	- 0.01157997 BTC  598.57 USD	✓
16	2021-04-22 06:26:14	<u>b38834aaa317432829094ef194bca89a63109a5d6d73b83584d4935a80abe784</u>	- 0.03591885 BTC  1,856.67 USD	✓
17	2021-04-22 00:56:12	<u>2d787f0db280be87a6dc987c3ab090dd7d8ffff90f4c7b30ae5cb3c7ba39b6433</u>	+ 0.03591885 BTC  1,970.74 USD	✓
18	2021-04-22 00:56:12	<u>3825142049c3ea2e979dd8087dbfe67760686cbb6b8d28b87acc21913f9dd375</u>	+ 0.01157997 BTC  635.35 USD	✓
19	2021-04-14 10:15:02	<u>21cc233f8824f0e0903a33690c5f41152160dfd74c44f62fa31f9411460e8823</u>	- 0.15834553 BTC  9,969.36 USD	✓
20	2021-04-14 03:22:20	<u>59a244a522b5e30dd68bbcb3218707f84b362f5300a29a5afd655739262a44897</u>	+ 0.15834553 BTC  9,969.36 USD	✓
21	2021-04-09 22:49:39	<u>ed1391c6934be91ad3f4dd5050f46f69a82eeaa32d0269fd99c2ccfc1aedc57b</u>	- 0.24034550 BTC  14,365.24 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-04-09 22:34:20	<u>965010bc5a74cf95ddd9d33d</u> <u>3dcc7d89befa27fd09180bcc</u> <u>29763a11b9988d4c05</u>	+ 0.24034550 BTC 14,365.24 USD	✓
23	2021-04-08 22:45:27	<u>df68baeafb3e2d5f512cd31bc</u> <u>06b562c1534391c824eae</u> <u>84d2dc50830e4ba0fa</u>	- 0.04903273 BTC 2,850.88 USD	✓
24	2021-04-08 15:58:15	<u>02b9f0075367b75b1bf7ac96</u> <u>7a4f0eba11bda595671376</u> <u>9cedc264814a7e9d0e</u>	+ 0.04903273 BTC 2,850.88 USD	✓
25	2021-04-03 22:09:13	<u>e5de2d7a828c7c7546556355</u> <u>955eeee9b50b7a780e58f</u> <u>8cc0d93ad1b5d4da585</u>	- 0.01107173 BTC 644.39 USD	✓
26	2021-04-03 22:09:13	<u>e5de2d7a828c7c7546556355</u> <u>955eeee9b50b7a780e58f</u> <u>8cc0d93ad1b5d4da585</u>	- 0.04635844 BTC 2,698.15 USD	✓
27	2021-04-02 23:34:59	<u>1a1f9d245978c872468f276eb</u> <u>936fd14abafcd04efc423</u> <u>2d430bb94fd2dc5d96</u>	+ 0.04635844 BTC 2,644.83 USD	✓
28	2021-04-02 23:26:24	<u>6e3263c0ff8d410bd4ecb6c</u> <u>372e20059bab2a7b9a3301</u> <u>51b6ecb5e6e41bfe4e9</u>	+ 0.01107173 BTC 631.66 USD	✓
29	2021-04-02 23:26:24	<u>730bc348580b0530e1479419</u> <u>4e03a57b011a172e0e75abd</u> <u>083bb1c0c2525471a</u>	- 0.01090046 BTC 621.89 USD	✓
30	2021-04-02 19:51:25	<u>1cce0083f32a6a0aada3835</u> <u>4aab4b01b228512748bac1</u> <u>e5771967f85072c92d4</u>	+ 0.01090046 BTC 621.89 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-17 14:12:19	<u>b2c17ad8bec3f5a2221540</u> <u>59d313bb46531fb6f78fb0</u> <u>ae36d2a9b7b6a4a1da51</u>	- 0.03340983 BTC  1,926.01 USD	✓
32	2021-03-17 14:12:19	<u>b2c17ad8bec3f5a2221540</u> <u>59d313bb46531fb6f78fb0</u> <u>ae36d2a9b7b6a4a1da51</u>	- 0.01086185 BTC  626.16 USD	✓
33	2021-03-17 14:02:07	<u>dfdfef7c82237cb072d9a3</u> <u>8df50e4b650d05d706a489</u> <u>84b0ee4ee87a22401692</u>	+ 0.03340983 BTC  1,926.01 USD	✓
34	2021-03-17 14:01:22	<u>3d30a4b1d57bc08a4aeafd</u> <u>50d054b9b662502133606d</u> <u>8661ac5cb9f5d2348f1c</u>	+ 0.01086185 BTC  626.16 USD	✓
35	2021-03-12 07:23:32	<u>d1be5a8b999f8b7ec6648a</u> <u>b0074e04cd1ee907d36d62</u> <u>91cff67f328fd838ee1b</u>	- 0.16097639 BTC  9,211.34 USD	✓
36	2021-03-11 22:26:21	<u>0b187f6075771de534f7d2</u> <u>9cfd296d0ad59b995e6a36</u> <u>0186d466ce88d005b6cb</u>	+ 0.16097639 BTC  9,211.34 USD	✓
37	2021-03-11 19:31:35	<u>857a7c4b695cb0e207ee69</u> <u>fd149433b04b327a3d8c94</u> <u>021d223ba21e85436a3e</u>	- 0.05380256 BTC  3,078.67 USD	✓
38	2021-03-11 17:42:44	<u>f98c1a917b9cc520e4f419</u> <u>11fc1ad8a80070538c7f4f</u> <u>7b692818c9042a023cd8</u>	+ 0.05380256 BTC  3,078.67 USD	✓
39	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fcdf8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.06343638 BTC  3,068.67 USD	✓


#	Date & time	Transaction Id	Amount		
40	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fc8f8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.01495329 BTC 723.35 USD		✓
41	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fc8f8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.01164584 BTC 563.35 USD		✓
42	2021-03-03 20:07:56	<u>e327dc7f3cbd7624cc5b88</u> <u>f3077a7300877946c38d84</u> <u>cfdf4ab538b59830458a</u>	+ 0.01495329 BTC 723.35 USD		✓
43	2021-03-03 20:07:56	<u>b2ced4851622b1b905f4cd</u> <u>5e276fe8ec47849cd9457e</u> <u>3f1490acf863c817fd4c</u>	+ 0.01164584 BTC 563.35 USD		✓
44	2021-03-03 19:28:39	<u>a3ef79cde3092ef87af75f</u> <u>b942e78bf3cb86704aa419</u> <u>a5b91d47a956d3091afc</u>	+ 0.06343638 BTC 3,068.67 USD		✓
45	2021-02-23 11:04:59	<u>5c01782a088770cb75beac</u> <u>24520205e9abb984c77e08</u> <u>58ecb8a1424deb1731e2</u>	- 0.01898200 BTC 928.04 USD		✓
46	2021-02-23 09:24:51	<u>fef6589160cc1bd1fe7045</u> <u>1387723e3ba15c9b3dfe18</u> <u>19e3442e2ccad19668a6</u>	+ 0.01898200 BTC 928.04 USD		✓
47	2021-02-18 00:11:19	<u>7cd885e0ce067a2a29e7fb</u> <u>74aeb40532f57f8f20a517</u> <u>de9169f82d7d448cea34</u>	- 0.01057948 BTC 545.39 USD		✓
48	2021-02-18 00:11:19	<u>7cd885e0ce067a2a29e7fb</u> <u>74aeb40532f57f8f20a517</u> <u>de9169f82d7d448cea34</u>	- 0.02537779 BTC 1,308.29 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-17 23:45:21	<u>9bca899034953d869d538a</u> <u>2b97618b3f4a85a5680f02</u> <u>7872388d64c93e09e2de</u>	+ 0.01057948 BTC 545.39 USD		✓
50	2021-02-17 23:43:20	<u>f22e87468e51386d3873f1</u> <u>d2e0febc193f3b31ca18d5</u> <u>fb87c9ed5312664e3adc</u>	+ 0.02537779 BTC 1,308.29 USD		✓
51	2021-02-17 22:39:47	<u>a33ddde7514ca5f97c8f59</u> <u>e44667a107662a208913d9</u> <u>39d619069f75873dd22a</u>	- 0.01894463 BTC 976.64 USD		✓
52	2021-02-17 20:18:29	<u>e2ed291aa340d6334a74ba</u> <u>fd19fb322f19b1d0c9d861</u> <u>bfba6d587f2dd82175d4</u>	+ 0.01894463 BTC 976.64 USD		✓
53	2021-02-12 03:55:28	<u>50497ebe6015ca666fcb00</u> <u>83a24c97243b88a1a6471d</u> <u>58577a0fff2016760789</u>	- 0.19802578 BTC 9,364.16 USD		✓
54	2021-02-12 02:00:24	<u>717d98970d220f17c994a2</u> <u>cc89b6cd355d9b3192b192</u> <u>ddff06eca5728bee3dee</u>	+ 0.19802578 BTC 9,364.16 USD		✓
55	2021-02-04 01:20:05	<u>46a31e9468da68931f627b</u> <u>9ff22e7c70a62bb4a5f413</u> <u>1e663f830bd5f55a378a</u>	- 0.01639316 BTC 605.50 USD		✓
56	2021-02-04 01:09:10	<u>dfa5b938ca12139cdacd90</u> <u>54c6d08d9cf0b5d4be9718</u> <u>27d70513114f0620b656</u>	+ 0.01639316 BTC 605.50 USD		✓
57	2021-01-27 19:06:51	<u>c4c3201cd0ea2986b44dfb</u> <u>064ed3acd835fe4ec5918c</u> <u>3b46ade1658f803c8564</u>	- 0.04359471 BTC 1,454.53 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-01-27 18:58:15	<u>1fd7d7739a990ac7c905480ec1b1d7642c4e485f0f9fefc974d49f22eff67997</u>	+ 0.04359471 BTC 1,454.53 USD	✓
59	2021-01-21 03:51:03	<u>7a9819ccbb96bc7424ea210257bfedf676be837367638144fb0238a3c90f9882</u>	- 0.01540666 BTC 475.29 USD	✓
60	2021-01-20 23:32:22	<u>aecd9e451ffba5d538ee2e460f148f70f6da6d82b47925d05a3926e294c3cf32</u>	+ 0.01540666 BTC 475.29 USD	✓
61	2021-01-06 16:46:18	<u>6377daf7cf4b84dc9c3c7a693144ea8312d78d63e78e4b48ea6d7fd5e29d7ddb</u>	- 0.02826711 BTC 1,114.63 USD	✓
62	2021-01-06 16:46:18	<u>6377daf7cf4b84dc9c3c7a693144ea8312d78d63e78e4b48ea6d7fd5e29d7ddb</u>	- 0.01436376 BTC 566.39 USD	✓
63	2021-01-06 16:29:18	<u>20393f1e10184e902e77b36c59ee10738813631849c91a8b495847774c52d767</u>	+ 0.01436376 BTC 566.39 USD	✓
64	2021-01-06 16:29:18	<u>c3ff970667dc34f08a6f522f4d9394732743a234e9f06d37c16c93514de0ed99</u>	+ 0.02826711 BTC 1,114.63 USD	✓
65	2020-12-25 06:21:39	<u>e1fa7a31ecdf06520266cbd5787c09c3ee77f431819b02ef64e0d21058636eed</u>	- 0.08328541 BTC 2,058.18 USD	✓
66	2020-12-25 02:41:45	<u>02f2eb9f2a4680261d163943bcd6f6f504d288d500f5ff355e5d558028a44ef2f</u>	+ 0.08328541 BTC 2,058.18 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-23 21:57:23	<u>fe934918a31dc2e4d409a93aa840c9ba5509815d55886585222bc3e050775373</u>	- 0.02299838 BTC 545.73 USD		✓
68	2020-12-23 21:37:21	<u>c133920af58e8a6b079faa22087230a13f4abf7ec92a032e8efe272434a9c7fe</u>	+ 0.02299838 BTC 545.73 USD		✓
69	2020-12-21 16:52:59	<u>9ea4e2f8a909b505d9cefa9be4d69a1b0e26a7c587fe6acb35c8af701731154cf</u>	- 0.08348214 BTC 1,987.77 USD		✓
70	2020-12-21 16:34:52	<u>c77f3e99a43cdc4b30e8fc2d09b479251ba7df5c34650ecc15b957c794ee2036</u>	+ 0.08348214 BTC 1,987.77 USD		✓
71	2020-12-11 13:01:04	<u>94fcce6e373cc94b34c370dedb5e66cc7091bb5007a5026fc019731d02941d35</u>	- 0.11903003 BTC 2,238.79 USD		✓
72	2020-12-11 11:35:33	<u>d248ee2f7b78d6425c3a7922ccdcc55dee437ae268d90ebc81b4e69db3aea5aa</u>	+ 0.11903003 BTC 2,146.88 USD		✓
73	2020-12-11 11:04:09	<u>c9a8f602c05e1b6175c1ef52d450089757ea4a81ef5f4b61041b5509ae2a84b9</u>	- 0.10846105 BTC 1,956.26 USD		✓
74	2020-12-11 10:53:38	<u>ad1e3b2008b8b871f02a875a19cc8cda228c7a491460d915726fc48563072e0f</u>	+ 0.10846105 BTC 1,956.26 USD		✓
75	2020-12-03 10:12:35	<u>f9e4840a39c20d7e4556a803caf220e6fffb007cdeb6be35de0ad9a647f109a21</u>	- 0.27313251 BTC 5,304.75 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-12-03 09:53:30	<u>2d459bd994d031d5cdf01d</u> <u>f009d50d2bebf2397e5c5e</u> <u>af2a3f37fc2c55624dda</u>	- 0.04355541 BTC 	845.92 USD	✓
77	2020-12-03 09:44:43	<u>96c15fa02fd9c6c847bf92</u> <u>f990b5fc137b29adc16b94</u> <u>9c99369f15fbb2ba0f</u>	+ 0.27313251 BTC 	5,304.75 USD	✓
78	2020-12-03 09:06:34	<u>d2d9e9ca377b751bfffc8e6</u> <u>5fef26431f0e9ae2f8e38a</u> <u>1db990923d4e0bbc3972</u>	+ 0.04355541 BTC 	845.92 USD	✓
79	2020-11-11 17:22:30	<u>d33dd1edb3c3f82f5757f3</u> <u>56d335ced9349aec8238f2</u> <u>b7d2c346f98b1058a1b3</u>	- 0.15433618 BTC 	2,514.42 USD	✓
80	2020-11-11 16:42:21	<u>5b239a066d15d759f8b7a9</u> <u>557409d435d10ed3e0b8c7</u> <u>3983ce542750dcc94a9d</u>	+ 0.15433618 BTC 	2,514.42 USD	✓
81	2020-11-03 08:16:44	<u>d5d9d586c87a3fdc5c6cf9</u> <u>f8e558141ef0c04418d8a9</u> <u>6c35af09272247313039</u>	- 0.29600871 BTC 	4,151.08 USD	✓
82	2020-11-03 06:49:19	<u>48d086d55bf954bfc43464</u> <u>65c2e85960c8ff6a8686c2</u> <u>cd910abb5f1c5a0f715c</u>	+ 0.29600871 BTC 	4,151.08 USD	✓
83	2020-10-23 18:10:36	<u>fe6831b4a4445860382b13</u> <u>196acc5dbc617f7088005b</u> <u>9f69b7470eb4196713c1</u>	- 0.15209125 BTC 	1,994.17 USD	✓
84	2020-10-23 18:10:36	<u>fe6831b4a4445860382b13</u> <u>196acc5dbc617f7088005b</u> <u>9f69b7470eb4196713c1</u>	- 0.16721901 BTC 	2,192.53 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-10-23 17:20:49	<u>3d36d192747742782320fa</u> <u>d7d83a89ebf14e4d0242e1</u> <u>8ae97855e8c096508c36</u>	+ 0.16721901 BTC  2,192.53 USD	✓
86	2020-10-23 17:20:49	<u>ea23dde357dcd640c577a4</u> <u>baf762e92ad35cb6615d3b</u> <u>48d8a211b404479944d6</u>	+ 0.15209125 BTC  1,994.17 USD	✓
87	2020-10-14 12:11:35	<u>e09f09b8c2c8ac62a13f01</u> <u>b0323dce595623c87d8f1d</u> <u>b68cabae692e386123e6</u>	- 0.19523608 BTC  2,246.21 USD	✓
88	2020-10-14 12:02:37	<u>f4a7c68e87278d1ceee1d9</u> <u>f1acaeebc71f4bcf857eae</u> <u>bfc7eb814c34c58545ad</u>	+ 0.19523608 BTC  2,246.21 USD	✓
89	2020-10-01 22:38:05	<u>c329e29243d5d05f084e86</u> <u>2e76566d62f0fc9c8654b2</u> <u>3a76b2e2be24a69b4115</u>	- 0.43689134 BTC  4,618.11 USD	✓
90	2020-10-01 21:00:11	<u>7e47ac1fbbe6466ab1f731</u> <u>12dda78d0cbad9d0ecd8eb</u> <u>04c2dfa58ea6159237b4</u>	+ 0.43689134 BTC  4,618.11 USD	✓
91	2020-09-08 11:44:02	<u>4e04bef8e96d0ddd0025f6</u> <u>1e1a0a6803ee94a176bdf3</u> <u>b93af9a67d5fbbf2bef1</u>	- 0.36978077 BTC  3,744.64 USD	✓
92	2020-09-08 11:12:48	<u>52130b09bf576f597b6411</u> <u>ef677f2147218e6a30efd9</u> <u>4d1fd2425b8627e02f25</u>	+ 0.36978077 BTC  3,744.64 USD	✓

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